

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS

CIVIL ACTION NO. 04-10727-PBS

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ARTESYN NORTH AMERICA, INC.,	)
Plaintiff,	)
	)
v.	)
	)
GALAXY POWER, INC.	)
Defendant.	)

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STIPULATION OF DISMISSAL WITHOUT PREJUDICE

Pursuant to Rule 41 Fed.R.Civ.P., Defendant, Galaxy Power, Inc. hereby voluntarily dismisses, without prejudice, Counts II and III of its Counterclaims.

GALAXY POWER, INC.  
By Its Attorney,

/S/: LOUIS M. CIAVARRA

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Date: July 26, 2004

CERTIFICATE OF SERVICE

I, Louis M. Ciavarra, hereby certify that I have served a copy of the foregoing on the following this 26<sup>th</sup> day of July, 2004 via first class mail, postage prepaid, to:

David R. Cohen, Esq.  
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/S/: LOUIS M. CIAVARRA  
Louis M. Ciavarra, Esquire